

Meeting Minutes
Mixed Use Committee
Meeting #1 -- September 24, 2004

Attendees: Steve Stuart, George Vartanian, Lance Killian, Nancy Hubbard, Mike Worthy,
Bob Higbie, Diana Hintz, Colete Anderson

Introductions:

Bob opened the meeting and thanked everyone for attending. Kurt Creager was unable to attend and has asked Nancy Hubbard to represent the Vancouver Housing Authority. Lance Killian from Killian Pacific alternates for George Killian. This was an informal round table discussion so that everyone could hear the guidelines, set schedules, meet, and get the general specifics of what we hope to accomplish.

Project Schedule:

Bob outlined the compressed project schedule and explained that sitting Board would like this wrapped up before end of December. To accomplish this goal, the committee would need to have their recommendations ready for the Planning Commission by November 2nd. The committee discussed the pros and cons of the public forum schedule and settled on Wednesday, October 20th. This would give the committee an opportunity to meet and discuss the information presented at the forum prior to the Planning Commission deadline. The committee also agreed that the large GMA e-mail list plus committee member invitations to the forum should catch everyone who has an interest in the code revisions. The remaining meeting schedule was coordinated with the committee's calendars and the times were set.

Committee Guidelines:

Bob reviewed the mixed use code revision history and the committee guidelines the Board of Commissioner's outlined at their September 9, 2004 workshop.

Action Items:

The Mixed Use Committee agreed to review the draft mixed use code and get familiar with it as this is our starting point. The committee agreed to start the next meeting by identifying those areas of agreement and noting the remaining unresolved issues. The discussion would then focus on the unresolved issues, one-by-one.

In addition, Colete will be sending out the following information by Thursday, September 30th:

- a clean copy of the current draft mixed use code,
- an updated calendar and committee list,
- Website links,
- area maps included proposed new roads, acreage, zoning, areas of interest, and other interesting information, and
- the web link to the county's unified development code.